

## City Council Regular Business Meeting Agenda Thursday, August 6, 2015, 6:00 p.m.

COUNCIL MEETINGS
City Hall
Council Chambers
1st and 3rd
Thursdays at
6:00 P.M.

Tom Phillips Mayor

Council Members: Eric Delker Tom Greteman Erika Isley Kyle Jackson Jaki Livingston

Marketa Oliver City Manager

Vacant Finance Director

Jodi Eddleman City Clerk

Dustin Huston Fire Chief

Greg Staples Police Chief

Tim Hoskins
Public Works Director

Nancy Kuehl Parks & Recreation Director

Wade Wagoner
Planning and
Economic
Development Director

Holly Sealine Library Director

Jim Dougherty City Attorney

- 1. Call to order at 6:00 p.m.
- 2. Approval of agenda.
- 3. Presentation -
- Welcome of guests and public comment.
   (3 minute limit, no action)
- 5. Approve minutes <u>July 16, 2015 regular council meeting.</u>
- 6. Consent agenda.
  - a) Expenditures.
  - b) Tax abatements.
  - c) Appointment of Aaron Uhl to Utility Advisory Commission.
  - d) Approval of <u>resolution approving contract and bonds for the project known as Norwalk Public Library Roof Replacement.</u>
  - e) Approval of <u>resolution ordering construction and setting date for</u> <u>receiving quotations for the project known as Colonial Parkway Storm Sewer Improvements.</u>
- 7. Consideration of the second, and possibly third, readings of proposed <u>ordinance approving Farms of Holland PUD</u> (amended from first reading per council direction).
- 8. Public hearing on the proposed rezoning request from Kruse Development DBA Kruse Construction to rezone land located north of Highway G14 and approximately 1,000 feet east of South Orilla Road from A-R to R-1(70) & R-1(80).
- 9. Consideration and first, of three, readings of a proposed <u>ordinance</u> <u>amending the City of Norwalk Zoning Map per the request from Kruse</u> <u>Development DBA Kruse Construction to rezone land located north of Highway G14 and approximately 1,000 feet east of South Orilla Road from A-R to R-1(70) & R-1(80).</u>
- 10. Consideration of a <u>resolution approving the request from BLK Investments,</u> LLC for the preliminary plat of Old School Plat 2.
- 11. Consideration of a <u>resolution approving the request from Norwalk Land Co.</u>, LLC for the preliminary plat of Orchard View Plat 3.
- 12. Consideration of a <u>resolution approving the Warrior Run Estates Plat 1 final plat</u>.
- 13. Discussion and consideration of a proposed <u>resolution authorizing the City of Norwalk to enter into an agreement with UltraGreen to convert the Public Works facility, Public Safety building and City Hall to LED lighting.</u>

- 14. Discussion and consideration of a proposed <u>resolution authorizing the City of Norwalk to enter into an agreement with MidAmerican Energy to convert the street lights to LED lighting.</u>
- 15. Consideration of a request from <u>Betterlife Enterprises</u>, <u>LLC d/b/a Outskirtz and owner</u>, <u>Vanessa Devine</u>, for extension on paving requirements.
- 16. Update regarding NCIS project.
- 17. Council Inquiries and staff updates.
- 18. Adjournment to closed session pursuant to Chapter 21.5.1(i) of the Code of lowa regarding the potential acquisition of real estate.
- 19. Adjournment.